

ITEM NO: _____

PREPARED BY: Brian L. Kuhn

APPROVED BY: Brian L. Kuhn

RESOLUTION APPROVING THE PROPOSAL TO TRANSFER FIVE (5) MED LOOP CLINICS FROM THE CONTROL AND OPERATION OF THE SHELBY COUNTY HEALTH CARE CORPORATION (THE MED) TO THE MEMPHIS HEALTH CENTER (MHC); AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY THERETO; AND ASSISTING MHC IN STARTUP FUNDING BY GRANTING AND APPROPRIATING \$2,000,000. SPONSORED BY COMMISSIONER JOE FORD.

WHEREAS, There has been a series of clinics which were operated by The Med in cooperation with the Memphis and Shelby County Health Department known as the Healthloop Clinics; and

WHEREAS, It has been determined that the Healthloop Clinic system should be transitioned by moving the clinics under the control of a not-for-profit corporation known as the Memphis Health Center (MHC); and

WHEREAS, The transition of five (5) clinics is necessary for this proposal with these clinics known as the Bisson, Hollywood, Frayser, Third Street, and Guthrie Clinics (THE CLINICS); and

WHEREAS, The MED is requesting the approval of the Shelby County Commission for the transfer of these clinics to MHC; and

WHEREAS, Some of the clinics are owned by the County, some are owned by the City of Memphis and others by third parties, and The MED will assist in negotiating the appropriate lease of such properties to MHC; and

WHEREAS, Certain personal property as owned by The MED will also be transitioned to the clinics and The MED and MHC will coordinate as much as possible to transfer Human Resources; and

WHEREAS, It is agreed that unless specifically set forth in the Transfer Agreement, all accounts receivables and liabilities should remain property of and/or the responsibility of The MED as of December 31, 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the proposal to transfer the clinics known as Bisson, Hollywood, Frayser, Third Street, and Guthrie, from the control and operation of The MED to the control and operation of MHC, being the same is hereby approved.

BE IT FURTHER RESOLVED, That the County Commission agrees to grant and appropriate approximately \$2,000,000.00 as startup funds from the County's fund balance for use by MHC at the appropriate time as provided by law.

BE IT FURTHER RESOLVED, That the Shelby County Mayor is authorized to execute any and all legal documents including but not limited to leases and master transfer agreements in order to effectuate the transfer of these clinics to the control and operation of MHC.

BE IT FURTHER RESOLVED, That this resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____